UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

**INFORMATION** 

v.

7:24-CR-396 (CS)

JOSE MANUEL COLON,

Defendant.

**COUNT ONE** (Conspiracy to Distribute Narcotics)

The United States Attorney charges:

- 1. From at least in or about October 2022 through at least in or about May 2023 in the Southern District of New York and elsewhere, JOSE MANUEL COLON, the defendant, and others known and unknown, knowingly and intentionally combined, conspired, confederated, and agreed together and with each other to violate the controlled-substance laws of the United States.
- 2. It was a part and an object of the conspiracy that JOSE MANUEL COLON, the defendant, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).
- 3. The controlled substance involved in the offense was: approximately 500 grams and more of mixtures and substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(B).

(Title 21, United States Code, Section 846.)

## **FORFEITURE ALLEGATION**

4. As a result of committing the offense alleged in Count One of this Information, JOSE MANUEL COLON, the defendant, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

## **Substitute Asset Provision**

- 5. If any of the above-described forfeitable property, as a result of any act or omission of JOSE MANUEL COLON, the defendant:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)

DAMIAN WILLIAMS
United States Attorney